

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, November 13, 2008
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the deferred minutes for the Regular meeting of **June 12, 2008**.
Review and approve the minutes for the Regular meeting of **September 11, 2008**

5. BUSINESS

A. Wave Broadband

- a. Review 3rd Quarter 2008 Cable Franchise and PEG fee payments and prepare status report to City.
 - i. Additional discussion regarding outstanding issues and recommendations made by this Commission to the City.
 - 1. Invited: Andy Heath, City Finance Director.
- b. Local Office has move from Agnes St. and some subscribers do not know where the new office is.

B. Preparation for workshop with the City regarding Commission restructure

- a. Discuss objectives and develop a preliminary outline
- b. Establish target schedule for workshop

C. Review of outstanding Action Items from meeting on September 11, 2008

- a. Rule 20B relocation of fiber optic cable.
 - i. Commissioner Tonkin
 - a. Prepare document and forward to the City Planning office.

D. Discussion on Digital Conversion

- a. Investigate whether Analog channels that are being received today are receivable in Digital.
 - i. Concerns that some of the channels broadcast in Digital may not be receivable through aerial receivers due to the nature of Digital channel format and broadcast signal strength.

E. Expiring term's in January 2009

- a. Commissioners: Shredl, Stigers, and Owens.

F. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting on Thursday, December 11th, 2008 - Time: 4:30 pm, at Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT